

DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL

Meeting Agenda

March 13, 2019

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, March 13, 2019 (9:00 am) at Del Tech Terry Campus, 100 Campus Drive, Conference Room 400B, Dover, DE

COUNCIL SUBCOMMITTEE MEETINGS:

1. Surface Water Subcommittee met on Wednesday, February 6, 2019 (9:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
2. Wastewater Subcommittee met on Wednesday, February 6, 2019 (11:00 am) at the DNREC, 97 Commerce Way, HR Training Room, in Dover.
3. Finance Subcommittee met on Monday, February 11, 2019 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
4. Drinking Water Subcommittee met on Thursday, February 7, 2019 (9:00 am) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.

PUBLIC HEARING: CWSRF and DWSRF FY 2019 Project Priority Lists (PPLs) and Intended Use Plans (IUPs) (including 2019 NFAA budgets)

1. Call to Order
2. Overview 2019 CWSRF and DWSRF PPLs and IUPs
3. WIAC and Public Comments
4. Public Record Will Remain Open until April 12, 2019
5. Adjourn

COUNCIL MEETING

1. Call to Order
2. Approval of the Agenda
3. Approval of December 5th Council Meeting Minutes
4. **WIAC - Informational**
 - a. WW and DW Statewide Needs Assessment Update
 - b. WW and DW Planning and Asset Grant Solicitations
5. **New Business**
 - a. WIAC Vote to Approve 2019 CWSRF and DWSRF PPLs and IUPs
 - b. CWSRF Loan Requests
 - i. Town of Lewes – Abbott Park Supplemental
 - ii. Town of Smyrna – East Commerce Street
 - iii. Town of Millsboro – Pump Station/Generator Scope Realignment
 - c. DWSRF Loan Requests
 - i. City of Newark - Water Tank Maintenance
 - ii. City of Milford - Lead Service Line Replacement
 - d. DWSRF Planning Grant Requests
 - i. City of Wilmington
 - ii. Lewes Board of Public Works-Donovan Smith Mobile Home Park
6. **Reports**
 - a. Administrators' Reports & Updates
 - b. Subcommittees' Reports
7. **Public Comment**
8. **Good of the Council**
9. **Next WIAC Meeting & Adjourn**